

RESOLUTION 09-2010

RESOLUTION TO AUTHORIZE SUBMISSION OF TSEP APPLICATION

WHEREAS, Jefferson County is applying to the Montana Department of Commerce for financial assistance from the Treasure State Endowment Program (TSEP) to replace the Basin Creek road Bridge (BC1) and the Cottonwood Canyon Bridge (CC3); and

WHEREAS, Jefferson County has the legal jurisdiction and authority to construct, finance and maintain the proposed bridge improvements; and

WHEREAS Jefferson County agrees to comply with all State laws and regulations and the requirements described in the TSEP Application Guidelines and those that will be described in the TSEP Project Administration Manual; and

WHEREAS, Jefferson County commits to provide the amount of matching funds as proposed in the TSEP Application;

NOW, THEREFORE, BE IT RESOLVED that Tom Lythgoe, Jefferson County Commission Chair, is authorized to submit this application to the Montana Department of Commerce, on behalf of Jefferson County, to act on its behalf and to provide such additional information as may be required.

DATED this 6th day of April, 2010.

ATTEST:

**BONNIE RAMEY
CLERK AND RECORDER**

TOMAS E. LYTHGOE, CHAIR

DAVE KIRSCH, COMMISSIONER

LEONARD WORTMAN, COMMISSIONER